



**City and County of San Francisco**  
**Meeting Minutes**  
**Budget and Finance Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Malia Cohen, Sandra Lee Fewer, Catherine Stefani*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, November 15, 2018

10:00 AM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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*President Malia Cohen appointed Supervisor Rafael Mandelman, replacing Supervisor Sandra Lee Fewer, to the Budget and Finance Committee meeting of November 15, 2018.*

**Present:** 3 - Malia Cohen, Catherine Stefani, and Rafael Mandelman

**Excused:** 1 - Sandra Lee Fewer

*The Budget and Finance Committee met in a regular session on Thursday, November 15, 2018, with Chair Malia Cohen presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Cohen called the meeting to order at 10:10 a.m. On the call of the roll, Chair Cohen, Member Stefani, and Member Mandelman were noted present. Vice Chair Fewer was noted not present. There was a quorum.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **Supervisor Fewer Excused from Attendance**

**Chair Cohen moved that Supervisor Fewer be Excused from the Budget and Finance Committee meeting of November 15, 2018. The motion carried by the following vote:**

Ayes: 3 - Cohen, Stefani, Mandelman

Excused: 1 - Fewer

## REGULAR AGENDA

### **181047 [Accept and Expend Grant - Substance Abuse and Mental Health Services Administration - BEAM UP: A Comprehensive Stepped Early Intervention Services Program for Youth and Youth Adult at Clinical High Risk - \$800,000]**

**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$800,000 from the Substance Abuse and Mental Health Services Administration to participate in a program, entitled "BEAM UP: A Comprehensive Stepped Early Intervention Services Program for Youth and Youth Adult at Clinical High Risk," for the two-year budget period of September 30, 2018, through September 29, 2020. (Public Health Department)

10/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Marlo Simmons (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Stefani, Mandelman

Excused: 1 - Fewer

### **181048 [Multifamily Housing Revenue Bonds - 2050, 2060, and 2070 Folsom Street and 255 and 265 Shotwell Street - Not to Exceed \$50,639,862]**

**Sponsors: Mayor; Ronen**

Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$50,639,862 for the purpose of providing financing for the construction of a 127-unit multifamily rental housing project located at 2050, 2060, and 2070 Folsom Street and 255 and 265 Shotwell Street, known as Casa Adelante 2060 Folsom; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein.

10/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Benjamin McCloskey (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Stefani, Mandelman

Excused: 1 - Fewer

**181054 [Real Property License - Gerald Sullivan - Streetlight Facilities On and Near 10 Rockaway Avenue]****Sponsor: Yee**

Resolution authorizing the General Manager of the Public Utilities Commission to enter into a revocable license with Gerald Sullivan as licensor for new streetlight facilities on Assessor's Parcel Block No. 2916, Lot No. 15, and in rock columns in Rockaway Avenue and Laguna Honda Boulevard with no license fee.

10/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Jarelene Choy (Office of Supervisor Norman Yee); John Scarpulla (Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion. Carl Wyndar; spoke in support of the hearing matter.*

**Chair Cohen moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Stefani, Mandelman

Excused: 1 - Fewer

**181052 [Issuance of Bonds - California Municipal Finance Authority - California Institute of Integral Studies - Not to Exceed \$21,000,000]****Sponsor: Kim**

Resolution approving in accordance with Internal Revenue Code, Section 147(f), the issuance of revenue bonds or a loan by the California Municipal Finance Authority (the "Authority") in one or more series pursuant to a plan of financing and in an aggregate issue price not to exceed \$21,000,000 (the "Bonds") to refinance all or a portion of certain outstanding debt obligations that originally financed and refinanced the acquisition, construction, improvement, equipping and furnishing of educational facilities located at 1453 Mission Street, within the City and County of San Francisco (the "City"), owned and managed by the California Institute of Integral Studies, a California nonprofit public benefit corporation (the "Borrower"), in connection with the provision of educational and other services in the City, including the instruction of students enrolled in its undergraduate and graduate degree programs; finance additional improvements to and equipping and maintenance of such facilities, including, but not limited to, building waterproofing, seismic upgrades and other campus improvements and maintenance; finance improvements to and equipping and maintenance of certain other facilities leased, occupied and operated by the Borrower for the provision of counseling services to residents of the City, which facilities are located at 312 Sutter Street; pay capitalized interest on the Bonds, and pay certain expenses incurred in connection with the issuance of the Bonds.

10/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Vishal Trivedi (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Stefani, Mandelman

Excused: 1 - Fewer

**181033 [Issuance of Tax-Exempt Obligations - California Statewide Communities Development Authority - NCCD-Hooper Street LLC - Not to Exceed \$100,000,000]**

**Sponsor: Cohen**

Resolution approving in accordance with Section 147(f) of the Internal Revenue Code the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$100,000,000 to finance student housing facilities to be owned and/or operated by NCCD-Hooper Street LLC or an affiliate, to benefit California College of the Arts. (Controller)

10/23/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker: Vishal Trivedi (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Stefani, Mandelman

Excused: 1 - Fewer

*Chair Cohen requested File Nos. 181049 and 181050 be called together.*

**181049 [Grant Agreement Amendment - Community Housing Partnership - Civic Center Hotel Navigation Center - Not to Exceed \$20,799,295]**

**Sponsor: Mayor**

Resolution retroactively approving the second amendment to the grant between the City and County of San Francisco and Community Housing Partnership to provide Navigation Center operations and services at the Civic Center Hotel Navigation Center, to extend the grant term by three years and six months, for a total term of July 1, 2015, through December 31, 2021, and to increase the grant amount by \$12,135,386 for a total grant amount of \$21,691,837.

(Fiscal Impact)

10/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Gigi Whitley (Department of Homelessness and Supportive Housing); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen moved that this Resolution be AMENDED to reduce the grant agreement not-to-exceed amount by \$892,542 from \$21,691,837 to \$20,799,295. The motion carried by the following vote:**

Ayes: 3 - Cohen, Stefani, Mandelman

Excused: 1 - Fewer

Resolution retroactively approving the second amendment to the grant between the City and County of San Francisco and Community Housing Partnership to provide Navigation Center operations and services at the Civic Center Hotel Navigation Center, to extend the grant term by three years and six months, for a total term of July 1, 2015, through December 31, 2021, and to increase the grant amount by \$11,242,844 for a total grant amount of \$20,799,295.

(Fiscal Impact)

**Chair Cohen moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Stefani, Mandelman

Excused: 1 - Fewer

**181050 [Grant Agreement Amendments - Episcopal Community Services - Lease, Supportive Housing Property Management Services and Support Services - Not to Exceed \$40,364,537]**

**Sponsor: Mayor**

Resolution retroactively approving the second amendment to the grant agreement between the City and County of San Francisco and Episcopal Community Services to provide lease, supportive housing property management, and support services, to extend the grant agreement term by two years, for a total term of July 1, 2014, through June 30, 2020, and to increase the grant amount by \$16,707,139 for a total grant amount of \$42,936,530.

(Fiscal Impact)

10/30/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Gigi Whitley (Department of Homelessness and Supportive Housing); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen moved that this Resolution be AMENDED to reduce the grant agreement not-to-exceed amount by \$2,571,993 from \$42,936,530 to \$40,364,537. The motion carried by the following vote:**

Ayes: 3 - Cohen, Stefani, Mandelman

Excused: 1 - Fewer

Resolution retroactively approving the first and second amendments to the grant agreement between the City and County of San Francisco and Episcopal Community Services to provide lease, supportive housing property management, and support services, to extend the grant agreement term by two years, for a total term of July 1, 2014, through June 30, 2020, and to increase the grant amount by \$14,135,146 for a total grant amount of \$40,364,537.

(Fiscal Impact)

**Chair Cohen moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Stefani, Mandelman

Excused: 1 - Fewer

Chair Cohen requested File Nos. 180989 and 180981 be called together.

**180989 [Airport Professional Services Agreement - ThyssenKrupp Elevator Corporation - Escalator and Electric Walk Maintenance Services - Not to Exceed \$19,500,000]**

Resolution approving Modification No. 1 to Professional Services Agreement for Airport Contract No. 9313 - Escalator and Electric Walk Maintenance Service, between ThyssenKrupp Elevator Corporation and the City and County of San Francisco, to increase the contract term by six months from January 1, 2019, through June 30, 2019, and to increase the contract amount by \$2,500,000 for a new total contract amount not to exceed \$19,500,000 pursuant to Charter, Section 9.118(b).

(Airport Commission)

(Fiscal Impact)

10/12/18; RECEIVED FROM DEPARTMENT.

10/23/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Stefani, Mandelman

Excused: 1 - Fewer

**180981 [Lease Modification - American Airlines, Inc. - SuperBay Hangar Lease No. L13-0071 - Extension of Term, Rent Increase, and Premises Reduction - \$6,076,388 Initial Annual Base Rent]**

Resolution approving Modification No. 3 of the SuperBay Hangar Lease No. L13-0071, between American Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by four years and eight months, for the period of November 1, 2018, through June 30, 2023; increase the initial base rent to \$6,076,388 with rent increases adjusted annually by the Consumer Price Index; and reduce the premises by recapture of certain land at Plot 40 at the San Francisco International Airport. (Airport Commission)

10/05/18; RECEIVED FROM DEPARTMENT.

10/23/18; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Severin Campbell (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Chair Cohen moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Stefani, Mandelman

Excused: 1 - Fewer

**180646 [Environment Code - Refuse Separation Compliance]****Sponsors: Safai; Tang**

Ordinance amending the Environment Code to require audits every three years of large refuse generators for compliance with refuse separation requirements; to establish enforcement measures applicable to large refuse generators found noncompliant; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

06/12/18; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 7/12/2018.

06/19/18; REFERRED TO DEPARTMENT. Referred to the Department of the Environment, the Department of Public Health, and Public Works for informational purposes; referred to the Planning Department for environmental review; referred to the Small Business Commission for comment and recommendation.

07/03/18; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a direct or reasonable foreseeable physical change in the environment.

07/19/18; TRANSFERRED to Land Use and Transportation Committee. President Cohen transferred this matter from the Public Safety and Neighborhood Services Committee to the Land Use and Transportation Committee.

09/11/18; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee. Supervisor Safai introduced a substitute Ordinance bearing a new title.

09/14/18; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Small Business Commission for comment and recommendation; and to Department of the Environment, Department of Public Health, and Public Works for informational purposes.

09/17/18; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Director Debbie Raphael and Jack Macy (Department of the Environment); Minna Tao (Recology); presented information and answered questions raised throughout the discussion. Ruchi Shan (Tenderloin Neighborhood Development Corporation); John Bouchard (Teamsters Local 350); Beronica Slattengren (Department of Public Health); spoke in support of the hearing matter. DeeDee Workman (San Francisco Chamber of Commerce); John Bouchard (Teamsters Local 350); David Serrano Saul; Olga Miranda (SEIU Local 87); Brook Turner (Coalition for Better Housing); Charly Goss (San Francisco Apartment Association); Minna Tao (Recology); spoke neither in support nor against the hearing matter.

09/17/18; REFERRED AS AMENDED to Budget and Finance Committee.

09/17/18; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a physical change in the environment.

09/19/18; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Small Business Commission for comment and recommendation; and Department of the Environment, Department of Public Health, and Public Works for informational purposes.

09/27/18; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a physical change in the environment.

10/31/18; RESPONSE RECEIVED.

11/01/18; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Jack Macy (Department of the Environment); Supervisor Ahsha Safai (Board of Supervisors); Minna Tao, General Manager (Recology); Brad Benson (Port of San Francisco); Severin Campbell (Office of the Budget and Legislative Analyst); Christine McClary (Municipal Transportation Agency); Amy Chan (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Peter Cohen; Charley Goss (SF Apartment Association); John Bozeman (BOND San Francisco); Dee Dee Workman (SF Chamber of Commerce); Drew Meyersiece (Biocom); Minna Tao, General Manager (Recology); Speaker; Speaker; John Bushaw; Omar; Olga Mirandan; Speaker; Francisco DaCosta; spoke various concerns on the hearing matter.

11/01/18; CONTINUED AS AMENDED.

11/08/18; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for comment and recommendation; and Department of the Environment, Department of Public Health, Public Works, and San Francisco Unified School District for informational purposes.

11/13/18; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a physical change in the environment.

*Heard in Committee. Speakers: Supervisor Ahsha Safai (Board of Supervisors); Debbie Raphael, Director (Department of the Environment); Jon Givner (Office of the City Attorney); Jack Macy (Department of the Environment); Severin Campbell (Office of the Budget and Legislative Analyst); Stefanie Matthias (Recology); Brad Benson (Port of San Francisco); Representative (Mercy Housing); provided an overview and responded to questions raised throughout the discussion. Speaker; Dee Dee Workman (San Francisco Chamber of Commerce); Eddie Ahn; Drew Meyersiece (Biocom); Olga Miranda (SEIU Local 87); Mark Gleason (Teamsters Joint Council 7); Charlie Goshe; John Bowsman; David Serranos; Speaker; spoke various concerns on the hearing matter.*

**Chair Cohen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to include language for large refuse generators that are 100% affordable housing projects or non-profit food providers such as food banks and food pantries that provide food to indigent people at no cost or subsidized cost, the Ordinance would become operative on July 1, 2020. The motion carried by the following vote:**

Ayes: 3 - Cohen, Stefani, Mandelman

Excused: 1 - Fewer

(Fiscal Impact)

**Chair Cohen moved that this Ordinance be CONTINUED AS AMENDED to the Budget and Finance Committee meeting of November 29, 2018. The motion carried by the following vote:**

Ayes: 2 - Cohen, Mandelman

Noes: 1 - Stefani

Excused: 1 - Fewer

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 12:33 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*